

DISTRICT III ADVISORY BOARD

AGENDA

December 3, 2008
7 p.m.

Wichita WATER Center
101 E. Pawnee

ORDER OF BUSINESS

- Call to Order
- Approval of minutes for November 5, 2008

PUBLIC AGENDA

1. Scheduled Items

No scheduled items

2. Non-Scheduled Items

Recommended Action: Receive and file.

STAFF REPORTS

3. Community Police Report

Community Police Officers for District III will report on specific concerns for the area.

Recommended Action: Receive and file.

4. Wichita Fire Dept. Report

WFD staff for District III will report on specific concerns for the area.

Recommended Action: Receive and file.

NEW BUSINESS

5. Chapin Park Design

Doug Kupper, Park and Recreation Director, will present information on the Chapin Park design.

Recommended Action: Approve the proposed design.

6. Petition to pave New Jersey Drive, between Valley Forge and George Washington Boulevard and to pave Bunker Hill, between Brandywine and George Washington Boulevard

Shawn Mellies, Public Works Engineering, will present the petition which represents 19 of 28 (68%) resident owners and 50% of the improvement district area. The estimated project cost is \$550,000 with \$532,168 assessed to the improvement district and \$17,832 paid by the City.

The method of assessment is a square foot basis. The estimated assessment to individual properties is \$0.42 per square foot of ownership. The City share is for the cost of intersection construction. The funding source for the City share is General Obligation bonds.

Recommended Action: That the District Advisory Board recommend approval of the petition.

7. Design Council Advisory Board and Review Process

Tim Austin, Design Council member, will review the revised Design Review Process and Consultant Guidelines and explain when Design Council Review is needed on projects and when and how members of City Council need to be included in the review process to provide their input and direction. This clarification allows the Design Council to be a more effective tool for advising members of City Council and City staff on projects that impact the Quality of Life for all citizens of Wichita.

Recommended Action: Receive and file.

BOARD AGENDA

8. Updates, Issues and Reports

Opportunity for the Council Member and the District Advisory Board members to report any activities, events or concerns in the neighborhoods or District III.

- a. Council Member Skelton
 - Name a DAB member to the CDBG Grants Review Committee. Judy Dillard is the current representative.
- b. DAB members

Recommended Action: Receive and file.

9. Adjournment

The next regularly scheduled meeting for the District III Advisory Board will be held at 7 p.m. on January 7, 2009, at the Wichita WATER Center, 101 E. Pawnee.